

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, February 5, 2024

Time: 9:00 AM

Place: Board Chambers, 4th Floor, Courthouse

Join Zoom Meeting

<https://us06web.zoom.us/j/84939819392?pwd=L7CZaP7B7NpFVc4A5BYEwgGhxsra37.1>

Meeting ID: 849 3981 9392

Passcode: 838871

AGENDA

Board members reserve the right to move items from the order listed on the agenda.

PUBLIC COMMENTS - AGENDA ITEMS At this time, anyone may address the Board on matters of which are on the agenda. Please go to the podium, state your name and home address. Individuals wishing to comment on a public hearing will be given the opportunity during that respective hearing. Individual remarks are limited to three minutes.

1. APPROVAL OF MINUTES OF MEETING OF

- A. January 16, 2024
- B. January 22, 2024 - Budget Meeting
- C. January 29, 2024 - Budget Meeting

2. CONSENT ITEMS

The following items will be acted upon by a single motion, without separate discussion, unless a Supervisor requests that a specific item be considered separately.

- A. Class C Retail Alcohol License - Thunder Hills Country Club, Inc.

3. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing - FY24 Budget Amendment 2
 - 1. Adoption of FY24 Budget Amendment 2
 - 2. Resolution - to approve FY24 Appropriations Amendment 2
- C. Notice of Public Hearing - Sale of County easement to Iowa Department of Transportation

4. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - to authorize the chair to sign the Dubuque County Multi-Jurisdictional Local Hazard Mitigation Plan
- B. Resolution - possible action on Public Safety Answering Point (PSAP) lease at 7900 Chavenelle Rd
- C. Resolution - to authorize the Chairperson to sign a contract with Wold Architects and Engineers regarding the Public Safety Answering Point (PSAP)
- D. Resolution - temporary moratorium on utility scale renewable energy projects
- E. City of Cascade Library project loan request
- F. City of Farley request for SWAP funds for Future Farley Library
- G. Motion to approve Dubuque Regional Humane Society claims #2169 and #2151 dated 09/14/23 and 09/15/23.

5. APPOINTMENTS

- A. Open Vacancies - informational only

6. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES
7. PUBLIC COMMENTS - NON AGENDA ITEMS - **At this time, anyone may address the Board on matters of which are of concern to that person and which are NOT agenda items. Please go to the podium, state your name and home address. Please be aware that the Board is limited in their ability to respond to such inquiries and Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda. Individual remarks are limited to three minutes.**

WORK SESSIONS AND GENERAL UPDATES

Worksession with Cottingham & Butler regarding health insurance renewal

Worksession with Carlson Dettman Consulting regarding Classification & Compensation Study

Budget Worksession - All Budget Worksessions will have discussion and possible action on the FY24 and FY25 budgets.

Closed Session pursuant to Iowa Code Section 21.5(j) for the purpose of discussing the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

In compliance with Iowa Code Section 21.4, Board of Supervisors meeting agendas are posted on the bulletin board outside the Board Chambers and

the County website a minimum of 24 hours prior to the scheduled meeting. After such time, the posted agenda will not change; however, agenda packet attachments may be modified or added until the start of the meeting.

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 563-589-4457 or the County Personnel Office at 563-589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.